

BUDGET, FINANCE & INVESTMENT COMMITTEE

AGENDA

September 5, 2013

1. Approve Minutes
2. Investment Report
3. Fund Condition Report
4. Risk Management Financial Report
5. General Fund Budget Amendments
 - A. Election Commission
 - B. Planning & Engineering
 - C. Agriculture Extension
 - D. Correctional Work Center
 - E. Sheriff's Department (2)
6. Ambulance Service Fund Budget Amendment
7. Request from Property Assessor to Submit an Application for the Clean Tennessee Energy Grant Program
8. Request from Juvenile Detention to Reapply for the Title 1 Grant Through the Tennessee Alliance for Children and Families
9. General Purpose School Fund & Education Capital Projects Fund Budget Amendments
10. Grant Contract with Tennessee Department of Health
11. License Agreement with Tennessee Department of Environment & Conservation for Rental Space
12. Information Regarding the Concept of Constructing a New Judicial Building
13. Other Business